RESOLUTION NO. RC 2014-9

RESOLUTION OF THE CITY OF WEST LAFAYETTE REDEVELOPMENT COMMISSION CONFIRMING ITS RESOLUTION DECLARING AN AREA IN THE CITY OF WEST LAFAYETTE AS AN ECONOMIC DEVELOPMENT AREA AND APPROVING AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA

WHEREAS, on February 19, 2014, the West Lafayette Redevelopment Commission (the "Commission"), being the governing body of the West Lafayette Department of Redevelopment, approved and adopted its Resolution entitled "Resolution of the City of West Lafayette Redevelopment Commission Declaring an Area in the City of West Lafayette as an Economic Development Area and Approving an Economic Development Plan for Said Area" (the "Declaratory Resolution"); and

WHEREAS, the Declaratory Resolution found and determined that certain areas in the City of West Lafayette, Indiana (the "City") designated as the "West Lafayette 231 North Economic Development Area" (the "Economic Development Area") is an economic development area within the meaning of Indiana Code 36-7-14, as amended (the "Act"), designated the entire Economic Development Area as an "Allocation Area" under Section 39 of the Act, and approved the "West Lafayette 231 North Economic Development Plan" for the Economic Development Area (the "Plan"); and

WHEREAS, the Tippecanoe County Area Plan Commission (the "Plan Commission") adopted its resolution constituting the written order of the Plan Commission approving the Declaratory Resolution and the Plan; and

WHEREAS, pursuant to Sections 17 and 41 of the Act, the Common Council of the City approved, ratified and confirmed the Declaratory Resolution and the determination that the Economic Development Area is an economic development area and that the entire area contained therein is an allocation area; and

WHEREAS, pursuant to Section 17 of the Act, the Commission caused to be published a Notice of Public Hearing with respect to the Economic Development Area and filed a copy of said Notice in the offices of all departments, bodies or officers of the City having to do with City planning, variances from zoning ordinances, land use or the issuance of building permits; and

WHEREAS, pursuant to Section 17 of the Act, the Commission also filed with each taxing unit located wholly or partially within the Economic Development Area a copy of the Notice of Public Hearing and a statement disclosing the impact of the area; and

WHEREAS, at the hearing held by the Commission on May 21, 2014, at 8:30 a.m., local time, at the Morton Community Center--Multi-Purpose Room, 222 N. Chauncey Avenue, West Lafayette, Indiana 47906, the Commission heard all persons interested in the proceedings and considered written remonstrances and objections, if any; and

WHEREAS, the Commission now desires to take final action determining the public utility and benefit of the proposed development project for the Economic Development Area and confirming the Declaratory Resolution, in accordance with Section 17 of the Act.

NOW, THEREFORE, BE IT RESOLVED by the West Lafayette Redevelopment Commission, governing body of the West Lafayette Department of Redevelopment, as follows:

- 1. After considering the evidence presented at the hearing on the 21st day of May, 2014, the Commission hereby confirms the findings and determinations, designations and approving and adopting actions contained in the Declaratory Resolution.
- 2. The Commission hereby finds and determines that it will be of public utility and benefit to proceed with the Plan in the form approved by the Commission in the Declaratory Resolution.
 - 3. The Declaratory Resolution is hereby confirmed.
- 4. This Resolution constitutes final action, pursuant to Section 17(d) of the Act, by the Commission determining the public utility and benefit of the proposed projects and confirming the Declaratory Resolution pertaining to the Economic Development Area.
- 5. The Secretary of the Commission is directed to record the final action taken by the Commission pursuant to the requirements of Section 17(d) of the Act.

Adopted the 21st day of May, 2014.	CITY OF WEST LAFAYETTE REDEVELOPMENT COMMISSION
	By:Lawrence T. Oates, President
	Attest: Stephen B. Curtis, Secretary